

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF MIDLAND COMMUNITY UNIT DISTRICT NO. 7 MARSHALL COUNTY, ILLINOIS, HELD ON SEPTEMBER 25, 2007.**

The Board of Education, Midland Community Unit District # 7, Marshall County, Illinois, met in special session on Tuesday, September 25, 2007, pursuant to due notice given.

Members present were Foster, Koehler, Strong, and Jesse. Members absent were Colvin, Leigh, and Streitmatter.

Administrators present were Superintendent Irlbeck and Principal Sivertsen.

Visitors were Laura Weber and Bob Fogarty from Honeywell, Inc.

The meeting was called to order at 7:30 P.M. by Board President, Steve Jesse. Superintendent Irlbeck served as Recording Secretary for the meeting.

Following the Pledge of Allegiance and roll call, President Steve Jesse opened the Public Hearing on the proposed 2007-2008 Budget.

The Superintendent, Dean Irlbeck, presented a detailed Budget Summary, detailed fund information, and other items of financial interest. The Superintendent answered other questions posed by the Board and those present.

The Superintendent recommended the proposed budget as presented to the entire Board for adoption.

At 7:55 P.M., President Jesse declared the Public Hearing closed.

It was moved by Koehler, seconded by Strong, and carried by unanimous roll call vote, that the 2007-2008 Budget be adopted as proposed.

It was moved by Foster, seconded by Strong, and carried by unanimous consent that the Board adjourn.